

HOPKINS COUNTY PROJECT DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY  
GOVERNMENT CENTER  
July 30, 2008 at 4:30 p.m.

The Meeting of the Hopkins County Project Development Board New Court of Justice Facility was held at Hopkins County Government Center and was called to order by Hopkins County Judge Executive Donald E. Carroll. Roll call was taken and a quorum was established with the following members present:

Judge Donald Carroll  
Judge James Brantley  
Judge Rob Soder  
Carolyn Polley  
Garlan VanHook  
Larry Wilson  
Richard Frymire

The following members were not present:

Jeff Biehlich  
Frank Williams

Motion by Larry Wilson and seconded by Carolyn Polley to go into closed session per KRS 61.810(1)(b) – deliberations on the future acquisition or sale of real property by a public agency, but only when publicity would be likely to affect the value of a specific piece of property to be acquired for public purpose or sold by public agency. Motion carried.

Motion to return from closed session by Judge Carroll and seconded by Larry Wilson. Motion carried.

Motion by Larry Wilson and seconded by Judge Robert Soder to ask the Hopkins County Fiscal Court to begin negotiations for the entire block as originally suggested. Motion carried.

Judge James Brantley made a motion and seconded by Judge Robert Soder that the Project Development Board authorize the Executive Committee of this Board to seek proposals from Bill Rudd as to his costs for assisting in the Board as a 3rd party negotiator for the acquisition of the land on this block. The Executive committee will also have the authority to hire Mr. Rudd if they feel his costs are reasonable. Motion carried.

Motion to Adjourn by Larry Wilson and seconded by Judge Robert Soder. Motion carried.

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DONALD E. CARROLL, Chairman  
HOPKINS COUNTY PROJECT  
DEVELOPMENT BOARD  
NEW COURT OF JUSTICE FACILITY

